

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Phil Angelides, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 110
Sacramento, California 95814
Wednesday, February 15, 2006
11:00 a.m.

(or upon adjournment of the Pooled Money Investment Board Meeting)

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes for the January 24, 2006 Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 06-01 Approving That Academia Semillas Del Pueblo has Maintained a Financially Sound Status for Purposes of an Advance Apportionment (Action Item)
5. Resolution No. 06-04 Approving That Aspire Public Schools – Los Angeles (Secondary) Campus has Maintained a Financially Sound Status for Purposes of an Advance Apportionment (Action Item)
6. Resolution No. 06-05 Approving That Today's Fresh Start Charter School has Maintained a Financially Sound Status for Purposes of an Advance Apportionment (Action Item)
7. Resolution No. 06-06 Approving That Aspire Public Schools – Stockton Campus has Maintained a Financially Sound Status for Purposes of a Final Apportionment (Action Item)
8. Public Comment
9. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our web site:

<http://www.treasurer.ca.gov/csfa/agenda.pdf>